

# **CITY OF SANTA BARBARA**

# REGULAR MONTHLY MEETING PARKS AND RECREATION COMMISSION

Wednesday, October 28, 2015 4:00 p.m.

City Council Chambers
City Hall - 735 Anacapa Street

# **AGENDA**

**CALL TO ORDER** 

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

**CHANGES TO THE AGENDA** 

WRITTEN COMMUNICATIONS

#### **PUBLIC COMMENT**

Any member of the public may address the Commission for up to two minutes on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission. The total amount of time for public comments will be 15 minutes.

#### YOUTH COUNCIL REPORT

#### COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

# **COMMISSION AND STAFF COMMUNICATIONS**

#### **CONSENT CALENDAR**

- 1. Summary of Council Actions For Information (Attachment)
- 2. Approval of Minutes For Action (Attachment)

Recommendation: That the Commission waive the reading and approve the minutes of the special meeting (site visit) of September 22, 2015, and the regular meeting of September 23, 2015.

# STREET TREE ADVISORY COMMITTEE ITEMS

Any action of the Parks and Recreation Commission made pursuant to Municipal Code Chapter 15.24, Preservation of Trees, may be appealed to the City Council within ten days.

3. Street Tree Advisory Committee Recommendations – For Action (Attachment)

Recommendation: That the Commission:

- A. Approve the following Street Tree removal requests:
  - 1. 100 block of W. Gutierrez St. Various Street Trees Public Works Engineering, Jim Colton
  - 300 block of W. De La Guerra St. Syagrus romanzoffianum, Queen Palm Public Works Engineering, Jim Colton
  - 3. 600 block of W. Anapamu St. Various Street Trees Public Works Engineering, Jim Colton
- B. Approve the following change to the Street Tree Master Plan:
  - Lighthouse Way Street Tree Designation for New Street Martha Degasis with Arcadia Studio

# ADMINISTRATIVE AND STAFF REPORTS

#### **OLD BUSINESS**

4. Cabrillo Ball Park Renovation Project – For Action (Attachment)

Recommendation: That the Commission:

- A. Receives a presentation on the conceptual park improvements for the Cabrillo Ball Park Renovation Project; and
- B. Selects one enhanced recreation option for further design.

#### **NEW BUSINESS**

# **ADJOURNMENT**

**REPORTS:** Copies documents relating to agenda items are available for review in the City Clerk's Office at City Hall, 735 Anacapa Street, at the Parks and Recreation Administrative Office at 620 Laguna Street, or online at the City's website (<a href="http://www.SantaBarbaraCA.gov">http://www.SantaBarbaraCA.gov</a>). Materials related to an item on this agenda submitted to the Parks and Recreation Commission after distribution of the agenda packet are available for public inspection in the Parks and Recreation Department located at 620 Laguna Street, during normal business hours.

**AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact. Terri Yamada at 564-5484. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

**TELEVISION COVERAGE:** Each regular Parks and Recreation Commission meeting is broadcast live in English on Channel 18, and rebroadcast in its entirety the Friday immediately following the meeting at 6:00 p.m. and the Sunday immediately following the meeting at 9:00 a.m.

# **ANNOUNCEMENT**

Next regular meeting: City Hall Council Chambers

Wednesday, November 18, 2015, 4:00 p.m.